

**Water Resources Board Meeting
August 29, 2016
1:00 PM EDT
Training Room C
300 Sower Blvd
Frankfort, Kentucky 40601**

1. Call Meeting to Order and Roll Call of Board Members
2. Introduction of Guests
3. Approve Minutes of July 27, 2016
4. Presentation by Bill Caldwell, KDOW – Water Use in Kentucky
5. Presentation by Pete Cinotto, Assistant Director KY-IN Science Center, USGS – Monitoring Kentucky’s Water Resources
6. Presentation by Dr. Stuart Foster, State Climatologist, Kentucky Climate Center WKU – Monitoring Kentucky’s Climate: The Kentucky Mesonet
7. Action Items and Reports
 - a. Projects Workgroup Report
8. Open Discussion for Board Members
9. Public Comment Period
10. Next Meeting 1:00 PM – September 29, 2016